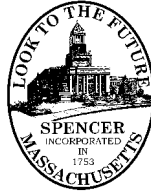


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



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Minutes of Meeting held November 13, 2015

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" White
Lawrence "Larry" Dufault
Michael "Mike" Mercadante

Sewer staff present: Mark Robidoux, Supt.
Charles Neveu, Chief Operator
James Laplante, Jr., Assist Chief Operator
Timothy Davis, Jr., Assist Chief Operator
Jonathan, Evans, Assist Chief Operator
Debra Graves, Sr. Clerk

Other present: Greg McVeigh, Wright-Pierce
Steven Tyler, U&F Superintendent

Meeting was called to order at 8:15am

Sewer Department Capital Planning:

- Tertiary treatment building for metals and phosphorus.
- Collection system issues with I&I. Reline easement lines to reduce I&I.
- New fine screening equipment. Protect downstream operations and enhance treatment capacity.
- Screw pumps are outdated and will need repairs this year or replace screw pumps.
- Need new clarifier identical to existing floc clarifier.
- New plant water system.
- Belt filter press operates 2 to 3 days a week - need new automatic equipment to reduce man hours.
- Roof leaking on Solids Building needs to be replaced.
- New septage receiving and pumping area to add septage overnight during low flow and loadings.
- Aeration tanks have cracks – would need either replacement or overhaul to new treatment (MLE, Bardenpho, etc)
- Update a new laptop computer with internet. Wi-Fi would be needed.
- Piping infrastructure shows many signs of poor structural integrity.
- Lime system- may require change of chemical additive.
- Carbon needs to be taken out as it is obsolete and not used.
- Put Solids Building generator outside.

- Need to come with a masterplan list including cost, man hour's savings, reclaiming 3-5 rooms, energy needs, etc. for the next sewer commissioners meeting.

Review Main Street Sewer System Improvements cost estimate:

- Fund Main Street, but not lateral replacement.
- Lateral owner is responsible – betterment or direct payment.
- All work needs to follow drain laying and plumbing codes.
- Need to make decision to do project or not at the next commissioners meeting.
- Need to send out letters to resident.
- Will discuss Main Street Improvements at the next meeting.

Public Meeting adjourned at 11:00am, motion by Larry, seconded by Frank, and in favor, Mike.